(10)

No. 03-725
Title: David B. Pasquantino, Carl J. Pasquantino, and Arthur Hilts, Petitioners
v.
United States
Docketed: November 18, 2003
Lower Ct: United States Court of Appeals for the Fourth Circuit
Case Nos.: (01-4463, 01-4464, 01-4465)
Decision Date: July 18, 2003
Questions Presented

~~Date~~	~~~~~~~~Proceedings and Orders~~~~~~~~~~~~~~~~~~~~~~
Sep 25 2003	Application (03A268) to extend the time to file a petition for a writ of certiorari from October 16, 2003 to November 15, 2003, submitted to The Chief Justice.
Sep 29 2003	Application (03A268) granted by The Chief Justice extending the time to file until November 15, 2003.
Nov 14 2003	Petition for a writ of certiorari filed. (Response due December 18, 2003)
Dec 9 2003	Order extending time to file response to petition to and including January 14, 2004.
Jan 15 2004	Order further extending time to file response to petition to and including February 27, 2004.
Feb 27 2004	Brief of respondent United States in opposition filed.
Feb 27 2004	Brief amici curiae of National Association of Criminal Defense Lawyers, et al. filed.
Mar 10 2004	DISTRIBUTED for Conference of March 26, 2004.
Mar 16 2004	Reply of petitioners David B. Pasquantino, et al. filed. (Distributed)
Mar 29 2004	DISTRIBUTED for Conference of April 2, 2004.
Apr 5 2004	Petition GRANTED.
Apr 21 2004	Extension of time within which to file the joint appendix and petitioners' brief on the merits to and including June 29, 2004.
Jun 29 2004	Brief amici curiae of National Association of Criminal Defense Lawyers, et al. filed.
Jun 29 2004	Joint appendix filed.
Jun 29 2004	Brief of petitioners David B. Pasquantino, et al. filed.
Aug 3 2004	Brief of respondent United States filed.
Aug 10 2004	Application (04A122) to extend the time to file a reply brief from September 7, 2004 to September 28, 2004, submitted to The Chief Justice.
Aug 13 2004	Application (04A122) granted by The Chief Justice extending the time to file until October 7, 2004.
Aug 18 2004	Motion for divided argument filed by petitioners David B. Pasquantino, et al.
Aug 19 2004	CIRCULATED.
Sep 1 2004	SET FOR ARGUMENT Tuesday, November 9, 2004.
Sep 24 2004	Record received from U.S.C.A. - 4th Circuit. (1 envelope, a portion of record is sealed)
Sep 28 2004	Motion for divided argument filed by petitioner DENIED.
Sep 29 2004	Record received from U.S.D.C. for Dist. of Maryland. (1 box containing 2 sealed envelopes)
Oct 7 2004	Reply of petitioners David B. Pasquantino, et al. filed. (Distributed)
Nov 8 2004	Letter and attachment of Tax Division Directive #99, dated November 8, 2004, received

	from the Acting Solicitor General. (Distributed).
Nov 9 2004	Argued. For petitioners: Laura W. Brill, Los Angeles, Calif. For respondent: Michael R. Dreeben, Deputy Solicitor General, Department of Justice, Washington, D.C.